United Nations S/AC.42/2004/1

Security Council

Distr.: General
27 August 2004
English
Original: Spanish

Security Council Committee established pursuant to resolution 1518 (2003)

Note verbale date 26 August 2004 from the Permanent Mission of Venezuela to the United Nations addressed to the Chairman of the Committee

The Permanent Mission of the Bolivarian Republic of Venezuela to the United Nations presents its compliments to the Security Council Committee established pursuant to resolution 1518 (2003) and has the honour to refer to the latter's note No. SCA/7/04 (01) of 23 February 2004, in which it reminds all Member States of their obligations under the provisions of paragraphs 19 and 23 of resolution 1483 (2003) in relation to funds or other financial assets or economic resources that have been removed from Iraq or acquired by individuals or entities, of the former Iraqi regime and the freezing of such funds, assets or resources.

In that regard, the Permanent Mission of the Bolivarian Republic of Venezuela has the honour to inform the Committee that the entities that make up the national banking system have reported that they have no financial dealings with the individuals and entities indicated in the said resolutions.

04-47158 (E) 270804 270804

United Nations S/AC.42/2004/2

Security Council

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9 September 2004
English
Original: Arabic

Security Council Committee established pursuant to resolution 1518 (2003)

Note verbale dated 7 September 2004 from the Permanent Mission of Lebanon to the United Nations addressed to the Chairman of the Committee

The Permanent Mission of Lebanon to the United Nations presents its compliments to the Security Council Committee established pursuant to resolution 1518 (2003) and, in reference to its letter dated 28 April 2004, has the honour to report that the Special Investigation Commission of the Bank of Lebanon has taken the decision to remove bank secrecy with respect to the competent judicial authorities and to freeze the assets in the accounts of the descendants of M. M. Al-Dulaymi and any members of his family, in particular his son Marwan and his daughters Maysa and Marwa, at all banks and financial institutions operating in Lebanon.

04-50588 (E) 100904 100904